

Determining the Date Fees Become Due

New Information

New information is being added to determine the date fees become due for nonresident vehicles with a new registered owner (RO) and with the same RO.

Procedures

Continue to follow the Determining the Date Fees Become Due procedures in the *Vehicle Industry Registration Procedures Manual* §12.015 and use the chart below to determine when California registration fees become due on a nonresident vehicle:

<i>If the RO is...</i>	<i>and the nonresident vehicle...</i>	<i>then fees become due on...</i>
new (changing ownership),	was sold by a California-licensed dealer,	the date of first retail sale. NOTE: California dealers have 30 days from the date of sale to submit fees without penalty.
	was purchased outside of California,	the date of entry.
	was acquired or purchased in California, NOTE: If the vehicle was brought into California by someone other than the applicant/purchaser; the date of entry must be shown or, if unknown, “unknown” must be printed.	the date of purchase. EXCEPTION: Fees may be due before the purchase date if it can be determined from the application documents that fees became due at an earlier date. EXAMPLE: Fees were posted recently on a report of deposit of fees (RDF) for a nonresident application (type transaction code [TTC] B00) by a prior owner.

Procedures, continued

<i>If the RO is...</i>	<i>and the nonresident vehicle...</i>	<i>then fees become due on...</i>
the same (no ownership change),	is currently registered out-of-state,	<p>whichever of the following occurs first:</p> <ul style="list-style-type: none"> • The date residency is established. • The date after the out-of-state registration expires. • The date of entry, if the owner is already a California resident. <p>EXCEPTION: Fees for commercial vehicles are due upon date of entry, unless registered as an auto in the former state.</p>
	<p>was not currently registered upon entry into California or no proof of current registration can be provided,</p> <p>NOTE: Must have proof of nonresident registration, nonresident title, or a letter from the motor vehicle division.</p>	<p>whichever of the following occurs later:</p> <ul style="list-style-type: none"> • The date of entry. • The date after the out-of-state registration expires.
	is a commercial vehicle registered as a commercial vehicle in the last state of registration (see <i>Vehicle Industry Registration Procedures Manual</i> §12.020),	<p>the date of entry unless the vehicle is currently registered and was parked without fees becoming due.</p> <p>NOTE: If parked, fees become due on whichever of the following occurs first:</p> <ul style="list-style-type: none"> • The date of first operation. • The date following expiration of the out-of-state registration. <p>The applicant must apply for registration or planned nonoperation (PNO) prior to the vehicle's out-of-state registration expiration to avoid penalties or fees/penalties.</p>

Procedures, continued

<i>If the RO is...</i>	<i>and the nonresident vehicle...</i>	<i>then fees become due on...</i>
nonresident active duty military service member or their nonresident spouse (see <i>Vehicle Industry Registration Procedures Manual</i> §12.020),	is not currently registered in his/her home state or state of last duty station,	the date of entry.
	is currently registered in his/her home state or state of last duty station,	<p>whichever of the following occurs first:</p> <ul style="list-style-type: none"> • The date after the current registration expires. • The date after discharge from military service. • The date the application is completed. <p>NOTE: Active duty military personnel may renew their vehicle's registration in their home state instead of registering in California.</p>
a California resident or a California business,	has not yet entered California, but the applicant wishes to initiate California registration,	<p>whichever of the following occurs first:</p> <ul style="list-style-type: none"> • The date of entry. • The date the application is completed. <p>NOTE: Since the system will not accept future dates, if the applicant starts the process to register and the application is RDF'd, change the date fees due upon return of the application to one of the above.</p>
a nonresident (individual or business),	has not entered California,	no date, because the application cannot be started when the applicant is a nonresident and the vehicle has not entered California.

Procedures, continued

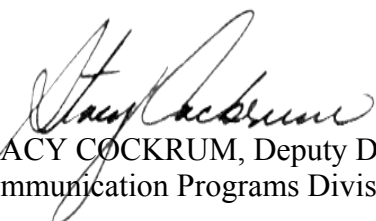
<i>If the RO is...</i>	<i>and the nonresident vehicle...</i>	<i>then fees become due on...</i>
a nonresident (individual or business) having an established place of business in California,	is being used in California,	the date of entry.
a nonresident student 24 years of age and older,	is operated by the nonresident student,	<p>whichever of the following occurs later:</p> <ul style="list-style-type: none"> • The date of entry. • The date the nonresident student became 24 years of age. <p>NOTE: A Statement of Facts (REG 256) is required from the nonresident student declaring their residency status and the date they became 24 years of age.</p>

Background

There are multiple sections in the *Vehicle Industry Registration Procedures Manual* related to the same subject; therefore, procedures have been updated to avoid erroneous expiration dates being assigned.

Distribution

Notification that this memo is available online, at www.dmv.ca.gov under Publications was made via California DMV's Automated E-mail Alert System in August 2012.



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